

House Engrossed Senate Bill

State of Arizona
Senate
Forty-sixth Legislature
Second Regular Session
2004

CHAPTER 259

SENATE BILL 1133

AN ACT

AMENDING SECTION 41-821, ARIZONA REVISED STATUTES; RELATING TO THE ARIZONA HISTORICAL SOCIETY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 41-821, Arizona Revised Statutes, is amended to
3 read:

4 41-821. Arizona historical society; powers; officers; duties of
5 board of directors

6 A. An Arizona historical society is established.

7 B. Subject to limitations imposed by law, the society may purchase,
8 receive, hold, lease and sell property, real and personal, for the benefit
9 of the state and use of the society. THE SOCIETY MAY SOLICIT PRIVATE
10 MONETARY DONATIONS FOR PROGRAM ACTIVITIES.

11 C. The society shall have a president, a treasurer, a board of
12 directors and other officers who shall be elected by the members of the
13 society at times and by methods the bylaws of the society prescribe. The
14 board of directors may designate from among its members an executive
15 committee with authority to act in place of the board of directors and in
16 accordance with directions the board of directors may give when the board of
17 directors is not in session.

18 D. The president shall preside at meetings of the society and of the
19 board of directors.

20 E. The treasurer shall have custody of the monies of the society,
21 other than legislative appropriations. The treasurer shall hold the monies
22 of the society deposited in trust for the society's use and for the benefit
23 of the state and shall disburse them only as prescribed by law and the bylaws
24 of the society. The treasurer shall submit to the joint legislative budget
25 committee a written report detailing all expenditures of nonappropriated
26 funds for the society at the beginning of each quarter.

27 F. The board of directors shall hold in trust for the state and
28 administer for the benefit of the state and use of the society all property
29 acquired by the society.

30 G. All expenditures of legislative appropriations to the society shall
31 be made on claims duly itemized, verified and approved by the executive
32 director. The executive director shall present and file claims for payment
33 with the director of the department of administration. The director of the
34 department of administration shall draw the warrant on the state treasurer.
35 THE SOCIETY MAY EXPEND NONAPPROPRIATED PRIVATE FUNDS RELATED TO PROGRAM
36 ACTIVITIES.

37 H. The board of directors shall annually designate one or more
38 historical organizations within each county of the state that are
39 incorporated as nonprofit organizations and that are deemed to have a
40 functioning program of historical value based on criteria established by the
41 board of directors. The board of directors shall report annually to the
42 committee of reference as defined by section 41-2952. The board of directors
43 may organize chapters made up of groups of its members who have a common
44 interest in a geographical area of the state or a common interest in a field
45 of history, may provide for the governance of these chapters and may grant

1 to any chapter the power to exercise authority of the society as the board
2 of directors may determine.

3 I. The board of directors may, subject to legislative appropriation,
4 contract with certified historical organizations for services to be performed
5 for the benefit of this state. The contracts shall be prepared by the
6 Arizona historical society. The board of directors shall annually review the
7 contracts to insure ENSURE fulfillment of their provisions.

8 J. The board of directors may employ an executive director and may
9 employ or authorize the employment of other employees it considers
10 appropriate to carry out the functions of the society. The executive
11 director and all other employees shall have duties and exercise authority as
12 may be prescribed by the board of directors or by the executive director
13 acting under the direction of the board of directors.

APPROVED BY THE GOVERNOR MAY 20, 2004.

FILED IN THE OFFICE OF THE SECRETARY OF STATE MAY 20, 2004.

Passed the House April 27, 2004

by the following vote: 55 Ayes,

0 Nays, 5 Not Voting

Jake Flake
Speaker of the House
Spencer L. Moore
Chief Clerk of the House

Passed the Senate February 19, 2004

by the following vote: 28 Ayes,

1 Nays, 1 Not Voting

Ken Bennett
President of the Senate
Chasmin Bellinger
Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR

This Bill was received by the Governor this

_____ day of _____, 20____,

at _____ o'clock _____ M.

Secretary to the Governor

Approved this _____ day of

_____, 20____,

at _____ o'clock _____ M.

Governor of Arizona

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EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State

this _____ day of _____, 20____,

at _____ o'clock _____ M.

Secretary of State

SENATE CONCURS IN HOUSE AMENDMENTS
AND FINAL PASSAGE

Passed the Senate May 17, 2004,

by the following vote: 25 Ayes,

0 Nays, 5 Not Voting

Kell Blumett
President of the Senate
Charmian Billings
Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR

This Bill was received by the Governor this

17th day of May, 2004,

at 2:14 o'clock P. M.

Vernice Ybarra
Secretary to the Governor

Approved this 20 day of

May, 2004,

at 2³⁰ o'clock P. M.

J. N. ...
Governor of Arizona

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State

this 20 day of May, 2004,

at 4:21 o'clock P. M.

James K. Brewer
Secretary of State

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